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## Meeting of the Madera County Transportation Commission Policy Board

### **LOCATION**

Madera County Transportation Commission  
2001 Howard Road, Suite 201  
Madera, California 93637

or via ZOOM

<https://us06web.zoom.us/j/86864730559?pwd=b0dXWndTbzRKQjdlc2cxZEpZKzU1QT09>

Webinar ID: 868 6473 0559

Passcode: 974916

Telephone: US: +1 408 638 0968

### **DATE**

July 19, 2023

### **TIME**

3:00 PM

### **Policy Board Members**

*The Policy Board meets simultaneously as the Transportation Policy Committee, Madera County Transportation Commission, and Madera County 2006 Transportation Authority.*

Commissioner Waseem Ahmed, Chair  
Commissioner Leticia Gonzalez, Vice Chair  
Commissioner Cecelia Gallegos  
Commissioner Robert Poythress  
Commissioner Jose Rodriguez  
Commissioner David Rogers  
Caltrans District 6

Councilmember, City of Chowchilla  
Madera County Supervisor  
Councilmember, City of Madera  
Madera County Supervisor  
Councilmember, City of Madera  
Madera County Supervisor  
Policy Committee, Participating Agency

### **REASONABLE ACCOMMODATIONS AND ADA**

MCTC has adopted a Reasonable Accommodations Policy that provides a procedure for receiving and resolving requests for accommodation to participate in this meeting (see <https://www.maderactc.org/administration/page/reasonable-accommodations-policy>). If you need assistance in order to attend the meeting, or if you require auxiliary aids or services, e.g., listening devices or signing services to make a presentation to the Board, MCTC is happy to assist you. Please contact MCTC offices at (559) 675-0721 so such aids or services can be arranged. Requests may also be made by email to [sandy@maderactc.org](mailto:sandy@maderactc.org), or mailed to 2001 Howard Road, Suite 201, Madera, CA 93637. Accommodations should be requested as early as possible as additional time may be required in order to provide the requested accommodation; 72 hours in advance is suggested.

### **AGENDA**

At least 72 hours prior to each regular MCTC Policy Board meeting, a complete agenda packet is available for review on the [MCTC website](#) or at the MCTC office, 2001 Howard Road, Suite 201, Madera, California 93637. All public records relating to an open session item and copies of staff reports or other written documentation relating to items of business referred to on the agenda are on file at MCTC. Persons with questions concerning agenda items may call MCTC at (559) 675-0721 to make an inquiry regarding the nature of items described in the agenda.

### **INTERPRETING SERVICES**

Interpreting services are not provided at MCTC's public meeting unless requested at least three (3) business days in advance. Please contact MCTC at (559) 675-0721 during regular business hours to request interpreting services.

Servicios de interprete no son ofrecidos en las juntas públicas de MCTC al menos de que se soliciten con tres (3) días de anticipación. Para solicitar estos servicios por favor contacte a Evelyn Espinosa at (559) 675-0721 x 5 durante horas de oficina.

### **MEETING CONDUCT**

If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Board may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

### **RECORD OF THE MEETING**

Board meetings are recorded. Copies of recordings are available upon request, or recordings may be listened to at the MCTC offices by appointment.

### **PUBLIC COMMENT**

If you are participating remotely and wish to make a comment on a specific agenda item during the meeting, please use the “Raise Hand” feature in Zoom and you will be called on by the chair during the meeting. You can also submit your comments via email to [publiccomment@maderactc.org](mailto:publiccomment@maderactc.org). Comments will be shared with the Policy Board and placed into the record at the meeting. Every effort will be made to read comments received during the meeting into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

Regarding any disruption that prevents the Policy Board from broadcasting the meeting to members of the public, then (1) if public access can be restored quickly, the meeting will resume in five (5) minutes to allow the re-connection of all members of the Board, staff, and members of the public; or (2) if service cannot be restored quickly, the meeting shall stop, no further action shall be taken on the remaining agenda items, and notice of the continued meeting will be provided.

## Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**

This time is made available for comments from the public on matters within the Board's jurisdiction that are not on the agenda. Each speaker will be limited to three (3) minutes. Attention is called to the fact that the Board is prohibited by law from taking any substantive action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment at this time. It is requested that no comments be made during this period on items that are on today's agenda. Members of the public may comment on any item that is on today's agenda when the item is called and should notify the Chairman of their desire to address the Board when that agenda item is called.

### **MCTC SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

4. **CLOSED SESSION**

4-A. Report of Closed Session Item from May 17, 2023, Policy Board Meeting

**Enclosure:** No

**Action:** No Reportable Action

5. **TRANSPORTATION CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

5-A. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 7 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

5-B. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 8 – (Type 3 – Formal)

**Enclosure:** No

**Action:** Ratify

- 5-C. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 9 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

- 5-D. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 10 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

- 5-E. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 11 – (Type 1 – Administrative Modification)

**Enclosure:** No

**Action:** Ratify

- 5-F. MCTC 2023 Federal Transportation Improvement Program (FTIP) Amendment No. 12 – (Type 3 – Formal)

**Enclosure:** No

**Action:** Ratify

- 5-G. Request for Proposals for assistance in developing the Oakhurst Multi-Modal Mobility Study

**Enclosure:** No

**Action:** Authorize staff to release a Request for Proposals for assistance in developing the Oakhurst Multi-Modal Mobility Study

- 5-H. Unmet Transit Needs FY 2023-24 Analysis and Recommendations Report

**Enclosure:** Yes

**Action:** Approve Unmet Transit Needs FY 2023-24 Analysis and Recommendations Report

- 5-I. Social Services Transportation Advisory Council (SSTAC) Updates

**Enclosure:** Yes

**Action:** Information and Discussion Only

- 5-J. San Joaquin Valley Regional Early Action Program (REAP) Executive Summary for the Inclusionary Housing in the San Joaquin Valley Study

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-K. Central California Travel Survey (CCTS) Final Report

**Enclosure:** No

**Action:** Information and Discussion Only

5-L. Finish the State Route 99 Coalition – Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

5-M. Availability of the DRAFT Madera County Zero-Emission Vehicle (ZEV) Readiness and Implementation Plan

**Enclosure:** No

**Action:** Information and Discussion Only

5-N. Social Services Transportation Advisory Council (SSTAC) Member Re-appointments

**Enclosure:** No

**Action:** Reappoint Rosalind Esqueda as a Representative of a Transit Provider and reappoint Monty Cox as a Representative of a Local Transit Agency Provider as members of the SSTAC

5-O. Upcoming Bipartisan Infrastructure Law (BIL) Funding Opportunities

**Enclosure:** No

**Action:** Information and Discussion Only

5-P. FY 2023 and 2024 Multimodal Project Discretionary Grant Opportunity (MPDG)

**Enclosure:** No

**Action:** Information and Discussion Only

5-Q. Reconnecting Communities: Highways to Boulevards Grant Program Application Workshop

**Enclosure:** No

**Action:** Information and Discussion Only

5-R. Regional Climate Collaboratives (RCC) Program Notice of Funding Availability

**Enclosure:** No

**Action:** Information and Discussion Only

5-S. Pacific Gas and Electric Transportation Electrification Advisory Group

**Enclosure:** No

**Action:** Information and Discussion Only

5-T. 2023 Valley Voice – Washington D.C. Draft Legislative Platform

**Enclosure:** Yes

**Action:** Information and Discussion Only

## **6. TRANSPORTATION ACTION/DISCUSSION ITEMS**

6-A. 2023 State Budget and Legislative Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

6-B. Public Participation Plan Update and Madera County Transportation Commission Logo Redesign

**Enclosure:** No

**Action:** Information and Discussion Only

## **MCTC SITTING AS THE MADERA COUNTY TRANSPORTATION COMMISSION**

### **7. REAFFIRM ALL ACTIONS TAKEN WHILE SITTING AS THE TRANSPORTATION POLICY COMMITTEE**

### **8. ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken.

8-A. Executive Minutes – May 17, 2023

**Enclosure:** Yes

**Action:** Approve May 17, 2023, meeting minutes

8-B. Transportation Development Act (TDA) Fund Compliance Audit Report for Fiscal Year ended June 30, 2022: City of Chowchilla

**Enclosure:** Yes

**Action:** Accept TDA Compliance Audit Report: City of Chowchilla

- 8-C. Transportation Development Act (LTF, STA) – FY 2023-24 Allocations, LTF Resolution 23-09, STA Resolution 23-10

**Enclosure:** Yes

**Action:** Approve Transportation Development Act (LTF, STA) – Fund Allocations, LTF Resolution 23-09, STA Resolution 23-10

- 8-D. FY 2023-24 Overall Work Program & Budget (OWP) – Amendment No. 1

**Enclosure:** Yes

**Action:** Approve OWP & Budget – Amendment No. 1

- 8-E. Extension of Expenditures – City of Madera FY 2019/20 RSTP Exchange Funds

**Enclosure:** Yes

**Action:** Approve Extension Request

## **9. ADMINISTRATIVE ACTION/DISCUSSION ITEMS**

- 9-A. Executive Director Employment Agreement – 2019-03, Resolution 23-08

**Enclosure:** Yes

**Action:** Approve Executive Director Employment Agreement – 2019-03, Resolution 23-08

- 9-B. October MCTC Policy Board Meeting date change to October 25, 2023

**Enclosure:** No

**Action:** Information and Discussion Only

## **MCTC SITTING AS THE MADERA COUNTY 2006 TRANSPORTATION AUTHORITY**

## **10. AUTHORITY – ADMINISTRATIVE CONSENT ITEMS**

All items on the consent agenda are considered routine and non-controversial by MCTC staff and will be approved by one motion if no member of the Authority or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the items will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Authority concerning the item before action is taken.

- 10-A. HdL Newsletter 4<sup>th</sup> Quarter 2022 – Measure T Sales Tax Update

**Enclosure:** Yes

**Action:** Information and Discussion Only

10-B. Focus on the Future 2023 Conference

**Enclosure:** No

**Action:** Information and Discussion Only

10-C. Measure “T” Fund Compliance Audit Report for FY ending June 30, 2022: City of Chowchilla

**Enclosure:** Yes

**Action:** Accept Measure T Compliance Audit Report for FY ending June 30, 2022: City of Chowchilla

10-D. Ribbon Cutting Ceremony for Road 200 Bridge

**Enclosure:** Yes

**Action:** Information and Discussion Only

10-E. Measure T FY 2023-24 Draft Annual Work Program

**Enclosure:** Yes

**Action:** Information and Discussion Only

## 11. AUTHORITY – ACTION/DISCUSSION ITEMS

11-A. Award Contract – Measure T Sales Tax Extension Public Outreach and Education

**Enclosure:** No

**Action:** Authorize staff to negotiate and enter a contract (July 20, 2023, through December 31, 2024) with DKS in an amount not to exceed \$300,000 to provide services for the Measure T Sales Tax Extension Public Outreach and Education

11-B. Measure T Citizens’ Oversight Committee Member Appointments

**Enclosure:** No

**Action:** Appoint Faustina Washburn to serve as a member representing Supervisorial District 5 and appoint April Molina to serve as a Member At Large

## OTHER ITEMS

## 12. MISCELLANEOUS

12-A. Items from Staff

12-B. Items from Caltrans

12-C. Items from Commissioners

**13. ADJOURNMENT**

**\*Items listed above as information still leave the option for guidance/direction actions by the Board.**